

January 10, 2005

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

January 18, 2005 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order
2. Approval of November 16, 2004, Meeting Minutes

COMMITTEE ACTION REQUESTED

2. Approval of November 16, 2004, Meeting Minutes

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Safety Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Safety News from the Annual Transportation Research Board Meeting
- Proposed safety projects in the FY2006 MAG Unified Planning Work Program

5. Review of Safety Action Plan

Prior to the formation of this committee in 2004, the MAG Transportation Safety Stakeholders Group spent considerable effort in developing a Draft Safety Action Plan. This document has served as a source of reference for transportation safety needs in the region that have been identified from a planning perspective. However, this plan has not been formally approved and adopted through the MAG committee approval process. At the November 2004 meeting the committee agreed to work towards finalizing this document and to seek formal approval of the Action Plan by MAG. The contents of the current draft will be reviewed and discussed towards reaching this goal over the next several months (See Attachment One).

3. For information.

4. For information and discussion.

5. For information, discussion and possible action.

6. Light Rail Transit System and Safety

The committee will be briefed on the LRT system that is expected to be operational within the City of Phoenix by 2008 and steps being taken to ensure road safety.

7. Meeting on Road Safety Audits

On January 4, 2005, a meeting on Road Safety Audits was held at the Phoenix office of Federal Highway Administration. The committee will be briefed on the discussion at this meeting and the potential role Road Safety Audits could play in improving road safety in the region.____

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

9. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, March 15th, 2005.

10. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion

9. For information.